

October 10, 2012

TO: Library Board Members
FROM: Allan Heindel, Deputy City Manager
SUBJECT: Library Board Agenda

The Library Board will meet on **Tuesday, October 16, 2012 at 5:30 p.m.** in the **Library Conference Room**. Please notify the Library (817-788-7305) as soon as possible if you are unable to attend.

- I. Call to Order
- II. Roll Call of Members
- III. Approval of Minutes of the September 18, 2012 meeting
- IV. Librarian's Report
 - A. Statistical Report for September
 - B. Program/Event Report for September
 - C. Upcoming Programs and Events
 - D. Works in Progress
 1. Alcove Lighting
 - E. Staff Activities
 1. Personnel Update
- V. Reports of the Committees
 - A. Friends of Hurst Public Library
- VI. Communications

- VII. Unfinished Business
 - A. Art in Public Places Phase III
- VIII. New Business
- IX. Informational Items
 - A. 2013 Budget Update
- X. Board Member and Citizen Comments
- XI. Adjournment

A.J.H.

<p>This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations of interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (817) 788-7041 or FAX (817) 788-7054, or call TDD 1-800-735-2989 for information or assistance.</p>
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